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Matthew Wallock
Madison

Executive Director
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ADVISORY TO THE MEDIA:

The Wisconsin Arts Board will meet from 8:30 am until 3:30 pm on Friday, December 5, 2014. The meeting will be held in the Paul and Pat Jones Board Room of the Global Water Center, 247 W. Freshwater Way, Milwaukee, 53204. Bruce Bernberg, Racine, will chair the meeting. The public and press are welcome to attend.

AGENDA

DATE: December 5, 2014
TIME: 8:30 am – 3:30 pm
PLACE: Paul and Pat Jones Board Room, Global Water Center
247 W. Freshwater Way, Milwaukee

TAB

		8:30	Welcome and Introductions	Bernberg
	*	8:35	Approval of Agenda	Bernberg
J	*	8:40	Approval of Board Minutes September 6, 2014	McDonell
		8:45	Tour of the Global Water Center	
K	*	9:30	Budget Committee Report FY 15 Year to Date FY 14 Carry Forward NEA Update	Hendricks/Tzougros
L	*	9:45	Committee Reports Strategic Planning External Relations	Gielow Miller
M	*	10:30	Creation and Presentation Panel Recommendations Theater and Dance Music	Gielow/Goeschko Wagner/Goeschko
			Interim Applicants Multidisciplinary Presenting	Tzougros
N		11:45	Arts Challenge Initiative Recommendations	Goeschko

		12:00	Lunch	
O	*	12:45	Woodland Indian Arts Initiative Recommendations	Munson/Pryor
P	*	1:00	Creative Industries Committee Update	Bernberg
Q		1:30	Arts Wisconsin Annual Report	Naumann/Katz
R		2:00	Board Member Updates <i>Be prepared to report on what is happening in your area of the state.</i>	Bernberg
S	*	2:45	Old Business Chairperson's Report	Bernberg
			Executive Director's Report	Tzougros
T	*	3:15	New Business	Bernberg
	*	3:30	Adjournment	

* Indicates that action is required

The next regularly scheduled meeting of the Wisconsin Arts Board will be held on Tuesday, March 17, 2015 in La Crosse, location to be determined.

Calendar 2015 Meetings

March 17	La Crosse
May 8	In conjunction with WIGCOT 2015 (3/15-3/17)
September 11 - 12	Madison
December 4	Rhineland
	Milwaukee